

Message Text

CONFIDENTIAL POSS DUPE

PAGE 01 NAHA 00002 031105Z

53

ACTION EB-11

INFO OCT-01 ARA-16 EA-11 ISO-00 CIAE-00 INR-10 NSAE-00

RSC-01 DODE-00 TRSE-00 DRC-01 /051 W

----- 007278

R 030906Z JAN 74

FM AMCONSUL NAHA

TO SECSTATE WASGDC 1274

INFO US DEPARTMENT OF COMMERCE USDOC/WASH DC

AMEMBASSY TOKYO

AMEMBASSY GUATEMALA

C O N F I D E N T I A L NAHA 002

E.O. 11652: GDS

TAGS: ESTC, EMIN

SUBJ: FERROUS SCRAP EXPORT CONTROLS - END RUN VIA GUATEMALA?

1. EXPERIENCED AND RELIABLE AMERICAN TRADER INFORMED CONGEN
THAT A FIRM IN GUATEMALA OFFERED HIM THROUGH A BROKER IN GUAM
100,000 TONS OF NUMBER ONE HEAVY STEEL SCRAP, "THE VERY BEST".
HE WAS CONCERNED ABOUT BONEFIDES OF FIRM AND ASKED FOR A
PERFORMANCE BOND. HE SPECULATED THAT OTHER FIRMS IN JAPAN
MIGHT NOT BE SO CHARY OF SOURCE OF SCRAP OR LEGALITY OF
TRANSACTION

SYLVESTER

CONFIDENTIAL

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: STEEL, PROCUREMENT, STOCKPILE DISPOSAL
Control Number: n/a
Copy: SINGLE
Draft Date: 03 JAN 1974
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: golinofr
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1974NAHA00002
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: GS
Errors: N/A
Film Number: n/a
From: NAHA
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1974/newtext/t19740164/aaaacipv.tel
Line Count: 42
Locator: TEXT ON-LINE
Office: ACTION EB
Original Classification: CONFIDENTIAL
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators:
Previous Classification: CONFIDENTIAL
Previous Handling Restrictions: n/a
Reference: n/a
Review Action: RELEASED, APPROVED
Review Authority: golinofr
Review Comment: n/a
Review Content Flags:
Review Date: 29 JUL 2002
Review Event:
Review Exemptions: n/a
Review History: RELEASED <29 JUL 2002 by worrelsw>; APPROVED <19 DEC 2002 by golinofr>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: FERROUS SCRAP EXPORT CONTROLS - END RUN VIA GUATEMALA?
TAGS: ESTC, EMIN
To: STATE
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005